

## **AGENDA**

### **CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)**

#### **Regular Meeting**

Tuesday, December 18, 2001, 10:30 a.m.  
Or upon adjournment of CIDFAC meeting  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage,  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

### **OPEN SESSION**

#### **1. CALL TO ORDER AND ROLL CALL**

#### **2. APPROVAL OF THE PRIOR MEETING'S MINUTES**

#### **3. BUSINESS ITEMS**

##### **A. EXECUTIVE DIRECTOR'S REPORT**

##### **B. INITIAL RESOLUTION AMENDMENT**

- 1) California Waste Solutions, Inc., #683 (SB), Solid Waste Disposal, \$14,875,000

**ANALYSIS**  
Regina Lett

##### **C. FINAL RESOLUTION**

- 1) Waste Management, Inc./Waste Management of California, Inc./ USA Waste of California, Inc. or Affiliates to refund bond Series 1991, \$48,500,000 (No Volume Cap Required)

Janet Haynes

##### **D. AMENDMENT TO BOND ISSUES**

- 1) CEMEX, Inc. (formerly known as Southdown, Inc.), Series 1983 Bonds, \$8,000,000 & \$9,800,000 Replacement of Remarketing Agent and Amendment of Bond Documents

Rosalind Brewer

##### **E. OTHER BUSINESS**

- 1) Cal ReUSE Program – Strategic Partner Contract with the City of Emeryville Redevelopment Agency

Sherri Wahl/  
Opal Chen

#### **4. PUBLIC COMMENT**

#### **5. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA  
Eric Thomas, Deputy Executive Director, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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